

BOARD OF WORKS

January 4, 2016

6:05 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Allen Callaway and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain stated that he had distributed the run totals for December and would be giving out the year end reports at the next meeting.

Police: Chief Don Combs asked the board to hold an Executive Session to discuss police personnel. It was determined that it should be held on Thursday January 7, 2016 at 5 PM.

EMS: Mr. Mills stated that run totals for the year 2015 was 1,907. He then mentioned the necessity to purchase two new boilers for the Fire House. The technology is outdated and it is difficult to find parts on. There is no warranty.

Mr. Seymour asked if this was an emergency situation.

Mr. Mills said that it was.

Mayor Mollaun asked why we didn't obtain more than one quote.

Mario Todd stated that under statute this is an emergency situation and sole source.

Mr. Mills added that it will take 4 weeks for them to install, and he assumed that monies would be taken from the Building Maintenance line item.

Motion to move forward with Johnson Control.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Building Department: No report.

NEW BUSINESS

1. Del Weldon Removal and hiring of employees

Mr. Weldon explained that there is a current employee that can be terminated by executive action. He would like a vote to terminate both the position and the employee.

Motion to terminate.

Motion: Paul Seymour

Second: Allen Callaway

Motion carried.

Approval of payouts

Mr. Weldon explained that there are two positions now that will need payout approval, ie: Marketing Director and the Mayor's Assistant.

This, he said, is to pay out to the year end 2015 only and is for informational purposes only for the board.

Reduce BOW membership from 5 to 3

The Board of Works will be reduced from the previous administration's number of 5 members to 3. Mr. Weldon said that the ordinance will stand as is, since it had never been changed.

OLD BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour

Motion carried.